

**EXAMPLE II.11**

**POWER OF ATTORNEY FOR PHYSICAL MONEY WITHDRAWAL**

No. ...<sup>1</sup>

**POWER OF ATTORNEY**

The undersigned:<sup>2</sup>

1. Name : .....<sup>3</sup>  
Position : .....<sup>4</sup>  
Address : .....<sup>5</sup>
2. Name : .....  
Position : .....  
Address : .....
3. Etc.

(individually) acting in their position above to represent ...<sup>6</sup> under ...<sup>7</sup>, and therefore, acting for and on behalf of and lawfully represent .....<sup>8</sup> with participant code .....<sup>9</sup> (hereinafter referred to as “**Principal**”), hereby confer powers on:

1. Name : .....<sup>10</sup>

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<sup>1</sup> Filled in with power of attorney number.

<sup>2</sup> Powers are conferred according to arrangement of powers under the Articles of Association/Regional Regulation.

<sup>3</sup> Filled in with the name according to the identity of director or principal.

<sup>4</sup> Filled in with the position of director or principal.

<sup>5</sup> Filled in with the address according to the identity of director or principal.

<sup>6</sup> Filled in with Participant’s name.

<sup>7</sup> Filled in based on the legal institutional form of a Participant candidate as follows:

(Articles of Association number ..... specified in Deed ..... dated ..... as last amended by Deed ..... dated .....).

Primarily for BPD in a form other than limited liability company, it is filled in as follows:

(Governor’s Decision ..... number ..... dated ..... and under Article ..... Regional Regulation Number ..... dated .... promulgated in Regional Gazette ..... as last amended by Regional Regulation Number ..... dated .... promulgated in Regional Gazette .....).

<sup>8</sup> Filled in with Participant’s name.

<sup>9</sup> Filled in with participant code.

<sup>10</sup> Filled in with the name of officer according to the identity (internally of the bank or externally of Participant conferred with powers by the Representative Official).

Position : .....<sup>11</sup>

Address : .....<sup>12</sup>

2. Name : .....

Position : .....

Address : .....

3. Etc.

hereinafter referred to as “**Proxy**”,

----- SPECIFICALLY -----

to act (individually or two persons or three persons or ... with other Proxies)<sup>13</sup> to conduct physical money withdrawal, for which debiting of the relevant Participant’s Rupiah Current Account through Sistem BI-RTGS or using Bank Indonesia Cheque and signing letters and/or documents on physical money withdrawal at (Bank Indonesia Headquarter/Bank Indonesia Representative Office ...<sup>14</sup>)<sup>15</sup>.

This power of attorney takes effect at least within 5 (five) business days as from the complete receipt of the documents set forth in point III.C.10.b. and point III.C.10.c of Bank Indonesia Circular Letter Number ... on the operation of real time Fund Settlement through Sistem BI-RTGS (and signature specimen has been completed)<sup>16</sup>.

<sup>11</sup> Filled in with the position of director or principal.

<sup>12</sup> Filled in with the address according to the identity of director or principal.

<sup>13</sup> Selected and filled in with “individually” or “collectively” etc. and the accuracy of filled in information becomes the full responsibility of Participant.

<sup>14</sup> Filled in with the name of Bank Indonesia Representative Office area.

<sup>15</sup> Select one.

<sup>16</sup> Only apply to Domestic Representative Office.

(City), (Date) (Month) (Year)

Proxy,  
Signature

Duty stamp,  
Rp6,000.00

Principal,  
Signature and institution's stamp

(Full Name)

(Full Name)

(Position)

(Position)